



HOA Elections of California, Inc.
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Official Results of the Election

DEL MAR HIGHLANDS NEIGHBORHOOD HOMEOWNERS ASSOC. 2022 ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP

The Association has selected HOA Elections of California, Inc. ("HOA Elections") to function as Inspector of Elections. HOA Elections' objective is to conduct the election process professionally and as efficiently as possible on your behalf.

Pursuant to Civil Code 5110, below is the tabulated result of the Adjourned Annual Meeting of the Membership:

1. The Adjourned Annual meeting was called to order at approximately 6:00 pm on August 16, 2022.
2. The number of members entitled to vote on matters reported below at the Adjourned Annual Meeting was 1,175.
3. A quorum of 25% of the total voting power was achieved. 301 ballots were tabulated at the Adjourned Annual Meeting.
4. We registered and received all Secret Ballots.
5. We determined the authenticity, validity, and effect of each of each Secret Ballot.
6. We heard and determined all challenges and questions in any way arising out of or in connection with the right to vote.
7. We were able to tabulate the votes received as set forth below and certify the results of the election to be as follows.

IRS Revenue Resolution

I Approve	228
I Do Not Approve	9

Election of Directors:

Virginia (Ginny) Barnes	380
Elizabeth Betsy Kostas	291
Steve Massah	227
DJ Stucky	225
Molly Holman*	5

**Indicates a write-in candidate*

This year there was a vote on the approval of the IRS Revenue Ruling and the election of four (4) positions to the Board of Directors.

The IRS Revenue Ruling has been approved.

Virginia (Ginny) Barnes, Elizabeth Betsy Kostas, Steve Massah, and DJ Stucky had the 1st – 4th highest votes and will each serve for a two-year term. All four candidates were properly placed and accepted nomination.

Certified: August 17, 2022